STATE OF ILLINOIS) () SS (COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, January 3, 2023, held for the transaction of general County business.

At 9:00 a.m., Chairman, Bernard Myers, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Bernard Myers via Zoom, Jacob Rayl, Wes Pourchot, Chris Timmermann, and Jeff Rehkemper.

The minutes of the December 20, 2022, regular meeting was approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, Bill Thompson with the Sheriff's Department asked the Board to consider offering the IMRF Early Retirement Incentive (see attached). Treasurer Colleen Camp will research and advise the Board.

The Board reviewed Zoning Administrator Brad Criner's December 2022 report which included permits, inspections and revenues (see attached). The Zoning Board of Appeals meeting scheduled for 1/10/23 has been canceled due to no agenda items.

Wes Pourchot advised Highway Engineer Jeremy Pestle of a continued complaint on Doll's Orchard Road regarding clean-up of debris. Jeremy indicated that he would take care of anything obstructing the road.

State's Attorney Dora Mann presented Resolution 01-03-23-01 for services to be provided by the Appellate Prosecutor's Office to the County for fiscal year December 1, 2022 through November 30, 2023 (see attached) which was approved with a motion made by Chris Timmerman second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jeff Rehkemper proposed adopting the Resolution 01-03-23-02 Opposing the Passage of Illinois General Assembly HB5855 Protect Illinois Communities Act. After discussion regarding the mechanism for providing certified copies the Board decided to amend the last paragraph to read as follows: "BE IT FURTHER RESOLVED, that Clerk of Bond County is hereby directed to prepare and deliver certified copies via email to all members of the Illinois General Assembly and to the Office of the Governor. In addition, certified copies shall be sent certified mail with return receipt to the Office of the Governor, Illinois Attorney General, Majority and Minority leaders of the General Assembly" with a motion made by Jeff Rehkemper second by Chris Timmerman. Roll Call Vote: 4 ayes, 1 nays (Wes Pourchot), motion carried.

Under Old Business, County Clerk Meg Sybert informed the Board that the new Board meeting times had been published in the newspaper.

Additionally, under Old Business, Courthouse bathrooms are in service again. Only dirt work surrounding the Courthouse is left to be completed.

Under New Business, Jeff Rehkemper requested that the noxious weeds issue be addressed at a future meeting.

At 9:22 a.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:27 a.m. with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:28 a.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 3, 2023 (SEAL)

Meg A. Sybert, Bond County Clerk